

North Figueroa Association Board Meeting  
Tues. Oct. 19, 2016 @ Future Studio

Called to order: 10:05 am

Board members in attendance: Alex Rudisky, Stuart Rapeport, Amy Inouye, Titina Folliero, Cyrus Etimad, Tom Wilson, Gustavo Alza Jr, Tom Majich, Joy Gibson, Richard Calderon

Others in attendance, Raquel Messenger, Sean Cohan, Rick Stoff, Alex Huesca, Manuel Ortiz, Jesse Rosas, Marissa Solis, Gustavo Alza Sr., Madhu Bansal

Comments:

Gustavo Jr: Thank you to nominating committee

Jesse Rosas: Film LA left streetlight covered in front of Amigos; LA Business Assn will have an event on Nov 26 honoring NE businesses

Sept minutes: move to approve (Alex), seconded (Richard), approved unanimously

Reports:

GSS: Activity down a little in Sept; officers walking the district more & documenting contacts; they are getting business cards to hand out; hotspots behind Greyhound and El Pescador; ask LAPD to talk to school about kids loitering in alley behind Pescador; discussion regarding a real-time reporting system (security subcommittee to meet on this); Richard has monitored 2<sup>nd</sup> shift officer and questions activity; any issues regarding security, call Sean

Chrysalis: New supervisor is Alex (in attendance); workers on break are supposed to take off vests/caps to indicate they are on break; any issues regarding maintenance, call Misty and/or Rick

Holiday Lighting: options are being researched; budget for decorations approx. \$6000; repurposing old decorations would involve electrical issues which are historically difficult & expensive, even if switched to LED bulbs; looking into "GOBO" projectors which has changeable filters and can be used throughout the year; will need to assess locations

Elections: Nomination petitions are in; slate determined and additional nominations vetted by nominating committee; Joy moved to accept slate, Gustavo Jr seconded, accepted unanimously; ballots with a sample ballot to be mailed by approx. Oct 24; due back by Nov 11; meet to count ballots Mon 11/14; committee new board to be announced at Nov 15 annual meeting

LAPD: Officer Allen: street crime generally down but everyone still needs to be watchful--late night street robberies taking place; as always, put valuables away in cars; neighborhood cleanup taking place 10/22; if you have cameras at your business, point one out to street; my "my311" app

Executive Session: Received 2 new estimates for security; Chrysalis only one that came in for maintenance; please read through estimates and be prepared to vote in Nov; 2017 annual planning report due to city clerk end of Oct; move to approve (Amy), seconded (Stuart), vote to approve unanimous; Financials OK to end of year, anticipated to be slightly under budget; grant apps have been submitted to LANI, USDA for farmers market; DWP for holiday lighting

Meeting adjourned 11:14 am

Next meeting is the annual meeting, 10-noon, Tue Nov 15 @ Future Studio